

A & S Executive Committee Meeting Minutes for November 10, 2011

Present: David Manderscheid, Debbie Minter, Sunil Narumalani, Elizabeth Theiss-Morse, Jody Kellas, Etsuko Moriyama, Joy Castro, Stephen DiMagno, Brenda Ensor, Julia McQuillan, Greg Snow. and Susan Belasco

Not able to attend: Brian Wilcox

1. Approval of Minutes: The committee approved the minutes from the October 27, 2011 Arts and Sciences Executive Committee meeting.
2. The Executive Committee discussed Summer Reading Courses.
3. The Executive Committee members also discussed the draft version of the University's Research Growth Plan.
4. The committee explored a new approach to strategic planning reports.
5. The committee continued discussion on how one might address the question of what is the appropriate size of graduate programs.